

BILL NO. S-76-07- 37

SPECIAL ORDINANCE NO. S- 145-76

AN ORDINANCE approving a contract with General Electric Company for materials for the Street Lighting Department.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the contract dated July 20, 1976, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and General Electric Company, for:

130 TC - 100 R (item #21) #C721G610 Post  
top luminaire rated 100 W. Lucalox - with  
120 V. Reg. Type Ballast - without Photo  
Cell Recp. - Lamp to be in horizontal  
Position - Type 3 Dist. Acrylic Panels -  
per quotation #242-64148 \$16,900.00

all as more particularly set forth on City Utilities Purchase Order No. 8050, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

  
Councilman

APPROVED AS TO FORM  
AND LEGALITY, \_\_\_\_\_

  
CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by Selamus, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the day of \_\_\_\_\_, 1976, at \_\_\_\_\_ o'clock P.M., E.S.T.

DATE: 7-27-76

Charles W. Westerman  
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Hinga, and duly adopted, placed on its passage.

PASSED (LOST) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
TOTAL VOTES	<u>9</u>	<u>0</u>			
BURNS	<u>✓</u>				
HINGA	<u>✓</u>				
HUNTER	<u>✓</u>				
MOSES	<u>✓</u>				
NUCKOLS	<u>✓</u>				
SCHMIDT, D.	<u>✓</u>				
SCHMIDT, V.	<u>✓</u>				
STIER	<u>✓</u>				
TALARICO	<u>✓</u>				

DATE: 8-10-76

Charles W. Westerman  
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION)

ORDINANCE (RESOLUTION) No. S-145-76 on the 10th day of August, 1976.

ATTEST: (SEAL)

Charles W. Westerman  
CITY CLERK

James Stier  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day of August, 1976, at the hour of 10:30 o'clock A M., E.S.T.

Charles W. Westerman  
CITY CLERK

Approved and signed by me this 11th day of August, 1976, at the hour of 3:30 o'clock P M., E.S.T.

Ralph E. Hunsberger  
MAYOR

Bill No. S-76-07-37

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance  
approving a contract with General Electric Company for material for the  
Street Lighting Department

have had said Ordinance under consideration and beg leave to report back to the Common  
Council that said Ordinance CS PASS.

Paul M. Burns - Chairman

John Nuckols - Vice-Chairman

William T. Hinga

Fredrick R. Hunter

Samuel J. Talarico

CONCURRED IN

DATE

8-10-76 CHARLES W. WESTERMAN, CITY CLERK

## Memorandum

To J.F. Morreale Date July 20, 1976  
From A.C. Lord  
Subject Street Lighting Luminaires

COPIES TO:

C.E. O'Neal

Attached are the following items relating to the subject material:

1. City Utilities Purchase Req'n No. 76-21 dated 7/13/76.
2. City Utilities Purchase Order No. 8050 dated 7/20/76.

It is my understanding that you intend to request City Council "Prior Approval" for purchase of 130 Street Lighting Luminaire units.

In line with my recent discussion with C.E. O'Neal, Director - Street Lighting Engineering, it is the Purchasing Dept's understanding that these units should be purchased from the General Electric Company, since that source only manufactures to the City of Fort Wayne standard for this equipment, and uniformity with existing installations is necessary.

Until written evidence of Council Approval has been furnished to the Purchasing Dept. no order should be placed with the supplier.



*submit for Council approval - JFM 7/20/76*

# CITY OF FORT WAYNE CITY UTILITIES

DEPARTMENT OF PURCHASES  
ROOM 950 CITY-COUNTY BUILDING  
NUMBER ONE EAST MAIN STREET  
FORT WAYNE, INDIANA 46802

ORIGINAL  
PURCHASE ORDER NO.

8050

This number must appear on each pack-  
age, packing slip, invoice, bill of lading,  
express receipt and correspondence.

DATE July 20, 1976

General Electric Co.  
Room 1510 - 300 Madison Avenue  
Toledo, Ohio 43604

SHIP TO —

St. Lighting Dept.  
1701 S. Lafayette St.  
Fort Wayne, Indiana

MAIL ALL INVOICES TO —  
CITY UTILITIES

GENERAL ACCOUNTING  
4th FLOOR CITY-COUNTY BUILDING  
NUMBER ONE EAST MAIN STREET  
FORT WAYNE, INDIANA 46802

INVOICE IN DUPLICATE, INCLUDING  
CERTIFICATION AS REQUIRED BY  
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
	130	T C - 100 R (item #21) #C721G610 Post top luminaire rated 100 W. Lucalox - with 120 V. Reg. Type Ballast - without Photo Cell Recp. - Lamp to be in horizontal Position - Type 3 Dist. Acrylic Panels - per quotation #242- 64148		130.00/ea	\$16,900.00
		F.O.B. - S/P with normal Freight allowed Net 30 days Ship at once - advise (SLP)			
		(Stock Replacement)			
		<u>SUBJECT TO COUNCILMANIC APPROVAL.</u>			
		JEK/bk #76-21			

APPROVED  
Board of Public Works

Henry P. Weinberg  
Edward H. LaMar  
Mae G. Brown

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE, OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

N.P.W. 8/1/76 BY

CITY UTILITIES PURCHASING AGENT

TITLE OF ORDINANCE SPECIAL ORDINANCE - City Utilities Purchase Order 8050

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE City Utilities Purchase Order 8050 to General Electric

Company in amount of \$16,900.00 provides for the purchase of 130 Street Lighting

Luminaire Units for the Street Lighting Department.

Acquisition of these units is a must in order to proceed with the installation of  
street lights requested.

General Electric is the only source manufacturing to City Specifications

EFFECT OF PASSAGE Ability to proceed with street lighting projects

EFFECT OF NON-PASSAGE No street light inventory

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) Cost to Utility of \$16,900.00

ASSIGNED TO COMMITTEE

City Utilities #1